

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

Revised

August 4, 2016 – 9:00 a.m. (Pacific Standard Time)

California Department of Education
1430 N. Street, State Board Room, Room 1101
Sacramento, CA 95814

California Collaborative for Educational Excellence Board Members

Sue Burr – Acting Chair

Tom Torlakson

Michael C. Watkins

Tim Sbranti

Executive Director

Carl Cohn, Ed.D.

Fiscal Agent

Riverside County Office of Education

Kenneth M. Young, Riverside County Superintendent of Schools

The Closed Session (1) may begin at or before 9:00 a.m., be recessed, and then be reconvened later in the day or (2) may commence later than 9:00 a.m.

CLOSED SESSION AGENDA

Subject: Announcement of Closed Session/Adjourn to Closed Session: Pursuant to Government Code 11126(a) and (c)(17), the Board will convene in closed session to consider:

ITEM 1

Public Employee Performance Evaluation: Title: Executive Director

ITEM 2

The appointment of public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution. The following position will be considered in closed session: Assistant Director for Training and Strategy

**ALL ITEMS MAY BE HEARD IN A DIFFERENT ORDER THAN AS LISTED ON
THE AGENDA ON THE DAY OF THE NOTICED MEETING**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Sign-up sheets for public comment on all agenda items will be accessible to the public at 9:00 a.m. the day of the Board meeting, near the entrance to the State Board Room, Room 1101, in the California Department of Education building, located at 1430 N. Street, Sacramento, CA 95814. Signing in is not a prerequisite to attending or speaking at the meeting. Individual speakers will be limited to two minutes per agenda item.

Time is set aside for individuals desiring to speak on any topic not otherwise on the agenda. Please see the detailed agenda for the Public Session. In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48-hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Fiscal Agent to the CCEE Board at CCEE@rcoe.us or by calling (951) 826-6161.

**CALL TO ORDER
SALUTE TO THE FLAG
COMMUNICATIONS
AGENDA ITEMS
ADJOURNMENT**

Meeting Agenda

ITEM 1

Subject: Report of actions taken in closed session

Type of Action: Information

ITEM 2

Subject: Approval of Minutes: Minutes of the June 10, 2016, Regular Board Meeting

Type of Action: Discussion/Action

[Item 2 Attachment 1: Draft Board Meeting Minutes CCEE 6-10-16](#)

ITEM 3 (DOC)

Subject: 3.1: CCEE LCFF Professional Development Training Implementation Plan

3.2: CCEE Pilot Program Implementation Plan

3.3: English Learner Priority: Peer-to-Peer Learning for Promising Practice Dissemination

Type of Action: Discussion/Action

3.1: CCEE LCFF Professional Development Training Implementation Plan

[Item 3.1 Attachment 1 : LCFF PDT Plan Draft v1](#)

[Item 3.1 Attachment 2: PD Implementation Plan Draft Budget](#)

[Item 3.1 Attachment 3: Plan Development & Input Process](#)

[Item 3.1 Attachment 4: Example of Presentation Handout from Input Sessions](#)

[Item 3.1 Attachment 5: Example of Input Form from Input Sessions](#)

[Item 3.1 Attachment 6: Relevant Excerpts from Senate Bill No. 828](#)

[Item 3.1 Attachment 7: PDT Implementation Plan PowerPoint](#)

3.2: CCEE Pilot Program Implementation Plan

[Item 3.2 Attachment 1: CCEE Pilot Plan - Draft](#)

[Item 3.2 Attachment 2: Proposed Transmittal Letter](#)

[Item 3.2 Attachment 3: Proposed Resolution for LEAs](#)

[Item 3.2 Attachment 4: Proposed Pilot Plan PowerPoint](#)

3.3: English Learner Priority: Peer-to-Peer Learning for Promising Practice Dissemination

[Item 3.3 Attachment 1: English Learner Priority: Peer-to-Peer Learning for Promising Practice Dissemination](#)

[Item 3.3 Attachment 2: English Learner Priority: Peer-to-Peer Learning for Promising Practice Dissemination Presentation](#)

ITEM 4 ([DOC](#))

Subject: Approval of CCEE position, Assistant Director for Training and Strategy

Type of Action: Discussion/Action

[Item 4 Attachment 1 : Assistant Director Training and Strategy](#)

ITEM 5

Subject: General Public Comment: Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the California Collaborative for Educational Excellence Board, the presiding officer may establish specific time limits on presentations.

Type of Action: Information

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS

Thursday, October 6, 2016 – 9:00 a.m. – Regular Board Meeting

This agenda is posted on the California Collaborative for Educational Excellence website at www.ccee-ca.org. For more information concerning this agenda, please contact the Riverside County Office of Education - 3939 Thirteenth Street/P.O. Box 868, Riverside CA 92502 – phone (951) 826-6161 - facsimile (951) 826-6199. Members of the public wishing to send written comments about an agenda item to the CCEE Board are encouraged to send an electronic copy to CCEE@rcoe.us, with the item number clearly marked in the subject line. In order to ensure that comments are received by CCEE Board members in advance of the meeting, please submit these and any related materials to our office **by 12:00 noon on July 27, 2016**, the Wednesday prior to the meeting. The public may also distribute written comment regarding any agenda item to the CCEE Board on the day of the meeting.

